

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION MINUTES
SEPTEMBER 2, 2014
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present
Mayor Kelly-present

Motion to Accept Agenda as presented: Councilman Hayes

Second: Councilman Brophy

All in favor.

Approval of Minutes

Motion to approve the July 15, 2014 Executive meeting minutes: Councilman Manna

Second: Councilman Brophy

Roll call vote: Council members Brophy, Correa, Manna, Riquelme, Zamechansky-yes
Councilman Hayes-abstained

Motion to approve the July 15, 2014 Public meeting and Closed Session minutes:

Councilman Brophy

Second: Councilman Manna

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme,
Zamechansky- yes

Motion to approve the July 31, 2014 Special meeting and Closed Session minutes:

Councilman Manna

Second: Councilman Riquelme

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme,
Zamechansky- yes

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #14-159 Approval of Application for Permanent and Total Property Tax Exemption-Block 112, Lot 17 *
- #14-160 Acknowledgement of Third Quarter Tax Bill Grace Period * Councilman Manna requested that the resolution be clarified that normally the grace period would be extended to August 10th. Councilman Hayes requested that the resolution state that the bills were sent out late due to County and State delays. The resolution shall be revised.
- #14-161 Bills List *
- #14-162 Acknowledgement of Executed Certificate of Determination and Award of 2014 Tax Anticipation Note *
- #14-163 Approval of State Local Cooperative Housing Inspection Program-\$3,000 revenue * Councilman Manna asked if information from these inspections could be used to identify COAH rehabilitation units.
- #14-164 Tennis Courts Resurfacing Project-Approval of Sport-Tech's Two Year Maintenance Bond and Release of their Performance Bond *
- #14-165 Approval of Camp Acorn Calendar Raffle Application to be held 1/1/15-6/30/15; ID#373-4-35885, RL# 412 *
- #14-166 Authorization of Execution of Amended Agreement with the Bergen County Community Development Program * Mr. Paster stated that the word "Interlocal" should be replaced with "Shared" and the statute should be 40A:65-1 et.seq. The resolution shall be revised.
- #14-167 Approval of Block Party on Blanche Court September 13, 2014 *
- #14-168 Approval of Block Party on Wolcott Road September 13, 2014 *
- #14-169 Acknowledgement of Resignation of DPW Employee Jesse Magnotta as of September 8, 2014 *
- #14-170 Depew Street Improvements Phase I-Approval of J.J. Sinisi Inc.'s Two Year Maintenance Bond and Release of their Performance Bond *
- #14-171 Depew Street Improvements Phase II-Approval of Sanzari Asphalt Maintenance LLC's Two Year Maintenance Bond and Release of their Performance Bond *
- #14-172 Replacement Fencing-Approval of Carjen Fence Company, Inc.'s Release of their Performance Bond *
- #14-173 Approval of Reappointment of Frank Magnotta to the Board of Health *
- #14-174 Approval of Reappointment of Kenneth Melamed to the Board of Health *
- #14-175 Approval of Reappointment of Gillian Menezes to the Board of Health *
- #14-176 Approval of Reappointment of Katherine Cohen to the Board of Health *
- #14-177 Award of Bid for Leaf Pickup, Transportation and Disposal *
- #14-178 Revision of Contract for COAH Special Counsel Edward Buzak, Esq.-not to exceed \$30,000 *

Motion to open to the public: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to close to the public: Councilman Hayes

Second: Councilman Brophy

All in favor.

Motion to adopt the Consent Agenda with revisions to Resolutions #160 and #166:

Councilman Brophy

Second: Councilman Manna

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

A meeting will be scheduled with the Board of Education Superintendent to discuss future payment schedules.

ADMINISTRATOR'S REPORT

PSE&G has been working in Dumont putting up new poles and working at the substation. Starting today they are working on Johnson and Roosevelt. They had to put up temporary poles as a result of issues they had with CSX and the accident that occurred when a train came through causing some damage to the substation.

ENGINEER'S REPORT

Rick Arango, Remington and Vernick, was present to report on Borough projects. He said the 2015 DOT applications are due October 14th. The Mayor and Council should look at what streets should be submitted.

The 2014 CDBG application was hand delivered Friday.

Mr. Gleassey was introduced as the new engineer for Dumont.

COUNCIL COMMITTEE REPORTS

- Bill Brophy

Finance

When experts have recommended people be moved out of Borough Hall, there should be set timelines and solid plans in place as soon as possible. This will be discussed at the capital budget meetings.

Mr. Perkins stated that besides the Buildings and Grounds Committee, there is a Safety Committee comprised of all Department Heads, PBA representatives. We've had one major meeting and a couple of smaller meetings to decide what we can do. We've talked about trailers. The issue now is where the trailers would be put. As a result of receiving a grievance from the PBA much of the discussion has to be conducted in closed session.

- Barbara Correa

Shade Tree Commission

Bricks are still available for purchase.

Linda Lesser, a Borough resident, is donating three trees she received from Tree USA in memory of her son who had passed.

- Councilman Hayes

The Councilman asked how long it would take to resolve the tree issue on Hickory. Mr. Perkins will set up a meeting.

Rent Leveling Board

Meeting was cancelled

Joint Land Use Board

Meeting was cancelled

- Councilman Manna

A meeting is being scheduled with a company that does micro sealing of roads. Using this technique has been able to prolong the life of a road five to seven years. The cost is much less than the cost of milling and paving.

- Councilman Riquelme

Library

There was no meeting in August.

Board of Health

A meeting is scheduled for September 8th.

The Councilman asked whether the issue with the PSE&G line on Larch Avenue, which was part of the NJEIT II project, has been settled. Mr. Perkins responded that it has been resolved.

- Councilwoman Zamechansky

Senior Citizens

The Mayor's luncheon is scheduled for September 27th.

The Councilwoman asked that the ordinance committee revisit the Lightning Detection ordinance and the ordinance addressing no smoking in the parks when they meet next.

The property at 75 Lenox Avenue is still having issues from NJEIT Phase II-trees die and she questions what fill was used in that area. The Mayor, Mr. Perkins and the T&M engineer will meet to look at the property.

The property at 92 Randolph which was not included in the flood control project has a fence that is collapsing into the bank.

ATTORNEY'S REPORT

The resolution to award the bid for leaf pickup, transportation and disposal is on tonight's agenda.

MAYOR'S REPORT

No report

Motion to open to the public: Councilman Hayes

Second: Councilman Riquelme

All in favor.

1. Lynne Vietri, 41 Wilkens Drive asked about the scheduled tax hearing for the D'Angelo property. Mr. Paster stated that it was cancelled. The next hearing will be in November.

Motion to close to the public: Councilman Brophy

Second: Councilman Manna

All in favor.

The Municipal Clerk read the resolution to enter closed session to discuss:

Litigation-Landmark

Personnel-Police

Litigation-D'Angelo tax appeal

Real Property Purchase, lease or acquisition with public funds

Motion: Councilman Brophy

Second: Councilman Manna

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Following closed session:

Motion to go back into public: Councilman Hayes

Second: Councilwoman Correa

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Riquelme

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk